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Minutes of the Upper San Pitch River
Distribution Water Users Meeting:

Meeting held January 22, 1985 in Moroni City Hall Council Room,
36 North Center Street, Moroni, Utah. Meeting began at 10:00
a.m.

Those present:

Carl H. Carpenter - Central Utah Water Conservancy Dist.
Urwin A. Morley - Rock Dam Irr. Co.
Perry A. Jensen - Upper San Pitch River Commissioner
Joseph Bulow - Moroni Irrigation Co.
Don Ray Christensen - McArthur Frandsen Ditch Co.
Reed E. Cheney - Graveyard Irrigation Co.
Don H. Prestwich - M & M Irrigation Co.
T. Rex Dye - Bagnall Ditch
Stanley Price - West Point Ditch
Kirk Forbush - Division of Water Rights - Richfield
Stan Adams - Division of Water Rights - Richfield
Richard B. Hall - Division of Water Rights - SLC
Jerry L. Bronicel - Division of Water Rights - SLC

Meeting chaired by Richard B. Hall.
Minutes by Kirk Forbush.

Stan Adams read the minutes of last year. Motion to accept
minutes as read were made by Don Ray Christensen and seconded by
Don Prestwich, motion passed.

Richard Hall read the 1984 financial statement and reviewed the
delinquent accounts, making certain that the addresses were up to
date. Don Ray Christensen made a motion to accept the financial
statement as read. Reed Cheney seconded the motion, the motion
passed.

Richard Hall explained that it may be possible to obtain interest
on monies received. Reed Cheney made the motion to pursue
getting interest on budget monies. Perry Jensen seconded the
motion, motion passed.

The 1984 Commissioners Report was called for. Perry Jensen
stated there was not writtern report prepared this year, but gave
the following verbal report:

Cost to keep the ditches clean were higher than normal. The
increased sedimentation was discussed as being caused by beaver
dams and land slides. There is still a problem with Millburn
Ditch distribution. The parshall flume is not plumb and some of
the water bypasses the flume. Moroni Irrigation Co. lost their
flume and intend to get a new one. Too much water was the main
problem this year. Perry discussed the precipitation showing
about 150% of normal. Reresevoirs are about full and can be
easily filled.

The question was raised by Carl H. Carpenter about records on transmountain diversions. No one was certain about an actual record; but thought the irrigation companies would have an approximate idea of the quantities diverted.

The problem of getting active members to the annual meeting was discussed. Members of the board will need to send letters to the delinquent irrigation companies to appoint a person that would attend the meetings. Perry Jensen was asked to talk or send letters to the irrigation companies. He agreed to do so.

Reed Cheney made the motion to appoint Perry Jensen as the Upper San Pitch River Commissioner. Don Ray Christensen seconded the motion, the motion passed. Perry Jensen accepted the job.

A proposed Budget of 1985 was planned using the 1984 Financial Report as a guideline. Some minor adjustment to compensate for changes in matching funds etc. were made. The proposed budget was rounded to \$4,800. Joseph Bulow made a motion to accept this Budget. The motion was seconded by Urwin Morley. Vote on motion passed.

The Gooseberry Narrows project was discussed. Dam site and costs are still problems to work out. It was suggested that upon completion of said project the Upper and Lower River Commissioners jobs be combined.

The instream flow ammendment was discussed. This ammendment was protested by Ray Nielson representing the irrigation companies. The reason for protest was so the companies could continue to use all of their water and not be required to change their dry dams.

T. Rex Dye presented several bills to be paid out the miscellaneous fund.

Don Ray Christensen made a motion to adjourn the meeting. The motion was seconded by Urwin Morley. Vote on motion passed.

The meeting concluded at 10:45 a.m.